

SBA North Carolina District Lending Activity
10/01/2020 - 09/30/2021

Rank	Active 7(a) Lenders	7(a) Approvals	Gross \$
1	Live Oak Banking Company	95	\$127,752,000
2	Wells Fargo Bank	81	\$16,197,200
3	Dogwood State Bank	64	\$71,523,500
4	Pinnacle Bank	55	\$65,307,200
5	United Midwest Savings Bank	47	\$11,278,300
6	First National Bank Of Pennsylvania	38	\$37,260,500
7	Newtek Small Business Finance, Inc.	37	\$27,809,900
8	Citizens Bank	34	\$39,407,900
9	Truist Bank D/B/A Branch Banking & Trust Co	25	\$25,732,700
10	Hometrust Bank	25	\$25,716,400
	North State Bank	24	\$18,441,500
	Surrey Bank & Trust	20	\$13,014,300
	United Community Bank	20	\$8,569,000
	South State Bank	18	\$9,510,500
	Bank Of George	17	\$42,713,000
	TD Bank,	17	\$16,735,200
	The Bancorp Bank	17	\$15,174,400
	Readycap Lending	16	\$13,895,100
	Fund-Ex Solutions Group	15	\$12,148,300
	First Bank	15	\$9,337,500
	Cadence Bank	15	\$2,781,000
	Truliant FCU	13	\$30,150,200
	First Financial Bank	12	\$14,694,000
	First-Citizens Bank & Trust Company	12	\$6,898,500
	PNC Bank	12	\$4,109,000
	Aquesta Bank	11	\$18,231,200
	Celtic Bank Corporation	11	\$8,087,800
	Byline Bank	10	\$16,036,000
	Bank OZK	10	\$2,600,000
	Peoples Bank	9	\$30,101,400
	Customers Bank	9	\$15,086,000
	Berkshire Bank	9	\$5,757,000
	The Fidelity Bank	9	\$4,290,400
	First Home Bank	9	\$3,334,000
	U.S. Bank	9	\$2,486,000
	Mountain Bizcapital	9	\$1,228,500
	Incrediblebank	8	\$16,227,000
	First Bank Of The Lake	8	\$14,273,400
	Regions Bank	8	\$13,261,900
	Bank Of Oak Ridge	8	\$12,730,900
	Select Bank & Trust Company	8	\$4,438,600
	First Savings Bank	8	\$3,067,500
	Mechanics & Farmers Bank	8	\$2,860,700

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Ameris Bank	7	\$13,509,600
The First Bank And Trust Company	7	\$13,370,000
Fifth Third Bank	7	\$8,898,000
Southern Bank And Trust Company	6	\$1,710,000
Five Star Bank	6	\$1,615,000
Promiseone Bank	5	\$5,628,000
Harvest Small Business Finance	5	\$3,474,700
CIBC Bank USA	5	\$3,342,600
Immito,	5	\$3,324,500
Centerstone Sba Lending, Inc.	4	\$10,520,000
Pacific Western Bank	4	\$6,653,000
Bank of America	4	\$6,299,700
KS Bank	4	\$3,990,900
Meridian Bank	4	\$2,268,000
Keybank National Association	4	\$1,782,600
Capital Bank	4	\$1,605,200
Capstar Bank	4	\$896,300
First Chatham Bank	3	\$4,653,000
First Western SBLC	3	\$4,237,000
Bank Five Nine	3	\$2,358,000
West Town Bank & Trust	3	\$1,850,000
Lendingclub Bank,	3	\$1,318,000
Gulf Coast Bank And Trust Company	3	\$1,231,000
Community First Bank	3	\$975,000
Commonwealth Business Bank	2	\$6,711,000
The Bryn Mawr Trust Company	2	\$4,998,300
Home Loan Investment Bank, F.S.B.	2	\$4,335,000
1st Colonial Community Bank	2	\$4,250,000
Open Bank	2	\$3,570,000
Colony Bank	2	\$3,329,000
Wallis Bank	2	\$2,860,000
Enterprise Bank & Trust	2	\$2,675,200
Mvb Bank, Inc.	2	\$2,034,800
Blue Ridge Bank	2	\$1,865,000
Cross River Bank	2	\$1,515,000
The Bank of Edison	2	\$1,505,000
Finwise Bank	2	\$1,000,000
Ithink Financial CU	2	\$834,000
Northwest Bank	2	\$818,600
Union Bank	2	\$672,500
Meadows Bank	2	\$595,000
Atlantic Capital Bank	2	\$590,000
Velocitysba	2	\$548,000
Metabank	2	\$420,000

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	Natural Capital Investment Fund	2	\$365,000
	The Bank of Houston	2	\$324,000
	The Park National Bank	2	\$174,000
	First Port City Bank	1	\$5,000,000
	Renasant Bank	1	\$5,000,000
	Coastal States Bank	1	\$3,917,000
	Hometown Bank	1	\$3,171,000
	American National Bank And Trust Company	1	\$2,385,000
	Paragon Bank	1	\$2,315,000
	Wesbanco Bank	1	\$2,000,000
	The Huntington National Bank	1	\$1,903,800
	Merchants Bank Of Indiana	1	\$1,646,000
	First Horizon Bank	1	\$1,632,800
	Quantum National Bank	1	\$1,560,000
	Alliance Bank & Trust Company	1	\$1,505,300
	First Internet Bank Of Indiana	1	\$1,055,000
	Towne Bank	1	\$930,000
	Falcon National Bank	1	\$920,000
	Commercial Bank Of California	1	\$905,000
	The Mint National Bank	1	\$795,000
	Umpqua Bank	1	\$680,200
	Pineland Bank	1	\$680,000
	Zions Bank	1	\$655,000
	Midwest Regional Bank	1	\$591,000
	Countybank	1	\$585,000
	Genisys CU	1	\$552,500
	Enterprise Bank Of South Carolina	1	\$471,000
	BBVA USA	1	\$417,600
	Spirit of Texas Bank, Ssb	1	\$339,000
	Business Development Corporation Of South C	1	\$308,000
	New Millennium Bank	1	\$300,000
	Capitol National Bank	1	\$262,000
	Primary Bank	1	\$250,000
	CRF Small Business Loan Company	1	\$224,000
	Skyline National Bank	1	\$215,000
	Coastal FCU	1	\$30,000
	Jpmorgan Chase Bank	1	\$10,000
	Total 7(a) Loans	1,091	\$1,034,966,100
Rank	504 Loan (Certified Devel Co. Portions)	Approvals	SBA Amount
1	Business Expansion Funding Corporation	66	\$54,179,000
2	Self-Help Ventures Fund	27	\$17,922,000
3	Carolina Business Capital	9	\$4,352,000
4	504 Capital Corporation	8	\$4,074,000

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	Business Finance Group, Inc.	2	\$210,000
	Certified Development Corporation Of South	1	\$1,751,000
	Florida Business Development Corporation	1	\$870,000
	Provident Business Financial Services, Inc.	1	\$418,000
	Total 504 Loans - CDC Portions	115	\$ 83,776,000
	Total 7(a) and 504 Loans	1,206	\$ 1,118,742,100
	504 Participation (Lender Portions)	Approvals	Lender Amount
	The Fidelity Bank	20	21,663,375
	Southern Bank and Trust Company	10	6,989,141
	Towne Bank	9	7,369,165
	Community First Bank	4	1,546,400
	Bank OZK	3	4,908,506
	First National Bank of Pennsylvania	3	4,865,116
	Pinnacle Bank	3	4,444,919
	Truist Bank d/b/a Branch Banking & Trust Co	3	3,745,350
	Providence Bank	3	2,509,812
	Natural Capital Investment Fund	3	2,498,500
	Select Bank & Trust Company	2	3,216,671
	TD Bank	2	3,148,200
	M&F Bancorp, Inc	2	2,549,950
	Live Oak Banking Company	2	2,319,800
	Regions Bank	2	1,878,000
	JPMorgan Chase Bank	2	1,560,000
	United Community Bank	2	1,473,500
	Allegacy FCU	2	945,000
	Skyline National Bank	2	912,500
	Pinnacle Financial Partners, Inc.	2	688,114
	Alliance Bank & Trust Company	2	620,000
	Comerica Bank	1	3,150,000
	Cathay Bank	1	2,675,000
	Wells Fargo Bank	1	2,516,000
	Union Bank	1	1,850,000
	Bank Five Nine	1	1,842,500
	First Citizens BancShares, Inc.	1	1,834,000
	HomeTrust Bank	1	1,500,000
	The Bancorp, Inc.	1	1,158,760
	Bank of America	1	1,055,000
	Harvest Commercial Capital, LLC	1	900,000
	Meadows Bank	1	861,000
	BOKF	1	860,000
	Uwharrie Bank	1	832,800
	First-Citizens Bank & Trust Company	1	523,500

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	First Carolina Bank	1	480,000
	First Community Bank	1	461,000
	United FCU	1	437,500
	PNC Bank	1	421,450
	Morgan Stanley Bank,	1	410,000
	Capital Bank,	1	400,000
	Benchmark Community Bank	1	393,500
	Capital Bank	1	382,500
	Mechanics & Farmers Bank	1	350,000
	Roxboro Savings Bank, SSB	1	339,500
	United Community Banks, Inc.	1	315,944
	First Reliance Bank	1	312,500
	U.S. Bank	1	292,500
	Ameris Bank	1	285,315
	Deerwood Bank	1	204,368
	MainStreet Bank	1	150,000
	The Park National Bank	1	139,500